



## HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

### Commission Members:

Rogenia Cox, CHAIR  
Judge Armando Rodriguez, VICE-CHAIR  
Izzy Einsidler, Commissioner  
Jeffrey Harrington, Commissioner  
Louise Bauer Davoli, Commissioner  
Jas Singh, Commissioner  
Sandy Cha, Commissioner

### Staff:

Keith Bergthold, Interim Director  
Planning & Development Department  
Claudia Cázares, Manager  
Housing & Community Development Division  
Erica Castaneda, Acting Recording Secretary

*Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.*

### HCDC MEETING AGENDA

Wednesday, July 22, 2009 at 5:00 p.m.

Fresno City Hall, Conference Room 2165 (Room 'A' - 2<sup>nd</sup> Floor)  
2600 Fresno Street, Fresno, California 93721

#### A. CALL TO ORDER

#### B. COMMUNICATIONS

#### C. APPROVAL OF MINUTES

1. Minutes of July 8, 2009

#### D. GENERAL ADMINISTRATION

1. APPROVE AMENDMENT NO. 1 TO THE DISPOSITION AND DEVELOPMENT AGREEMENT AND HOME AGREEMENT WITH ROEM DEVELOPMENT CORPORATION IN THE AMOUNT OF \$1,000,000 FOR DEVELOPMENT OF PALM VIEW GARDENS, A 133-UNIT AFFORDABLE SENIOR HOUSING DEVELOPMENT  
– Presentation by Corrina Nunez
2. RECOMMEND APPROVAL OF A DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO (THE "AGENCY") AND FRESNO HISTORIC CHINATOWN, LLC, A CALIFORNIA LIMITED LIABILITY CORPORATION (THE "DEVELOPER"), FOR A .60 ACRE PARCEL AT 730 F STREET (467-073-16) TO CONVEY THE PROPERTY AND FACILITATE THE DEVELOPMENT OF 67 LOW-INCOME APARTMENTS AND ONE (1) MANAGER'S UNIT IN A MIXED USE PROJECT, AND THREE FUTURE DEVELOPMENT PARCELS ON F STREET, G STREET, AND MONO STREET (467-081-16, 467-073-06 AND 467-073-07), IN THE EXPANDED CHINATOWN REDEVELOPMENT PROJECT AREA  
– Presentation by Redevelopment Agency
3. RECOMMEND APPROVAL OF A DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO (THE "AGENCY") AND AMCAL SUMMER HILL FUND, L.P. A CALIFORNIA LIMITED PARTNERSHIP (THE "DEVELOPER"), FOR A 1.39 ACRE PARCEL AT 430 AND 436 B STREET (467-173-12T AND 467-173-15T), AND A 1.52 ACRE PARCEL AT 2150 S. Elm Avenue (478-074-26T) TO CONVEY THE PROPERTY AND FACILITATE THE DEVELOPMENT OF 49 LOW-INCOME APARTMENTS AND ONE MANAGER'S UNITS ON THE COMBINED SITES, IN THE SOUTHWEST GNRA  
– Presentation by Redevelopment Agency

#### E. INFORMATIONAL REPORTS

#### F. COMMISSIONERS' ITEMS

#### G. UNSCHEDULED ORAL COMMUNICATIONS

*Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.*

#### H. ADJOURNMENT      The next scheduled Commission meeting is **August 12, 2009**

*Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.*